

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, June 20, 2001

Marathon Government Center
2798 Overseas Highway, MM 47.5 (Gulf)
Marathon, Florida

Regular Meeting	10:00 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG	
	A. ADDITIONS, CORRECTIONS, DELETIONS	
	B. PRESENTATION OF AWARDS	
	1. Presentation of Employee of the Month Award for the Month of March, 2001, to Jeff Wilder, Chief Surveyor, Engineering Department, Public Works Division	

C. **BULK APPROVALS – COMMISSIONER NELSON**

1. Approval to extend the Agreement with the District Board of Trustees of Florida Keys Community College (FKCC) concerning EMS training to June 30, 2002
2. Approval of Addendum to Agreement with Ocean Reef Volunteer Fire Department, Inc. concerning the assignment of radio communications equipment to the department
3. Approval to issue a Purchase Order to Welch Allyn Protocol, Inc. as sole source vendor, for the purchase of two (2) Propaq Encore Vital Signs Monitors, through EMS Rural Matching Grant MRG008, in the total amount of \$26,694.75
4. Approval of an Enhanced 9-1-1 (E911) Service Agreement Form from AT&T Wireless for compliance with the Federal Communications Commission (FCC) requirements for E911 Wireless Phase I implementation in Florida
5. Approval of a modification to an agreement with the State Department of Community Affairs to provide funding for the purpose of emergency generators for selected hurricane shelters
6. Approval to issue a Certificate of Public Convenience and Necessity to Ocean Reef Volunteer Fire Department, Inc., d/b/a Ocean Reef Public Safety Department for the operation of an ALS Transport Ambulance Service
7. Approval of a Memorandum of PCS Site Agreement with Sprint Spectrum L.P. for a notice to be recorded in the Public Records of Monroe County in reference to the License Agreement for the West Summerland Key Tower facility
8. Approval of a Memorandum of PCS Site Agreement with Sprint Spectrum L.P. for a notice to be recorded in the Public Records of Monroe County in reference to the License Agreement for the Grassy Key Tower facility
9. Approval of a Memorandum of PCS Site Agreement with Sprint Spectrum L.P. for a notice to be recorded in the Public Records of Monroe County in reference to the License Agreement for the North Key Largo Tower facility
10. Approval of an Agreement with the State of Florida, Division of Community Affairs concerning the Hazardous Material Plan Agreement #01CP-11-11-54-22-025
11. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids
12. Approval of Preliminary Letter Contract for Liaison services with the South Florida Employment & Training Consortium in order for Jim Malloch to continue his liaison duties
13. Approval of Amendment to Contract #WIA-YS-PY'00-25-05 with the South Florida Employment & Training Consortium increasing funds by \$28,920
14. Approval to submit 2001 Florida Local Historical Records Grant

C. BULK APPROVALS – CONTINUED

15. Approval of agreement between Monroe County Public Library and netLibrary, Inc. for participation in the State Library of Florida program offering eBook access to libraries and their patrons
16. Approval of agreement between Monroe County Public Library and Southeastern Library Network, Inc. (“SOLINET”), a state contract vendor, for participation in the State Library of Florida program offering eBook access to libraries and their patrons
17. Approval of Contract #KG034 Community Care for Disabled Adults for Fiscal Year 7/1/01 thru 6/30/02 between the Florida Department of Children and Families, and Monroe County Social Services/In Home Service Program, the Case Management Agency
18. Approval of Amendment 002 to Contract KC071 Community Care for the Elderly between the Alliance for Aging, Inc., and Monroe County Social Services/In Home Service Program, the Case Management Agency
19. Approval of Subgrant Agreement with the National Council on the Aging, Inc. SCSEP PY 2001 – 2002, July 1, 2001 through June 30, 2002
20. Approval to extend URS Corporation General Consulting Agreement on a month to month basis, pending Request for Qualifications, and new contract
21. Approval of Avis Rent a Car lease amendment for a Service Facility at the Key West International Airport
22. Authorization for County Administrator or his designee to complete and submit the online application for Local Law Enforcement Block Grant funds via Internet as required by U.S. Dept. of Justice, Bureau of Justice Assistance
23. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
24. Approval to execute an Application for General Motors vehicle discount certificates for which the County may be eligible to receive in connection with a General Motors Class Action Settlement
25. Approval of lease agreement with the City of Key West concerning parking at Jackson Square, Key West
26. Approval of a Resolution to submit the 5th year Small County Solid Waste Grant Application to the Department of Environmental Protection
27. Approval of a Resolution to submit the 9th year Litter Control and Prevention Grant Application to the Department of Environmental Protection
28. Approval of a Resolution to submit the 14th year Recycling and Education Grant Application to the Department of Environmental Protection

C. BULK APPROVALS – CONTINUED

29. Approval of a Resolution to submit the 14th year Solid Waste Tire Grant Application to the Department of Environmental Protection
30. Approval to reject bids and re-advertise to retrofit the mechanical system at the Marathon Government Annex with a new fresh air pre-treatment unit
31. Approval of a contract renewal with Synagro Southeast, Inc. for the operation and maintenance of the sewage treatment plant at the Marathon Government Center
32. Approval of a contract renewal with Synagro Southeast, Inc. for the operation and maintenance of the sewage treatment plant at the Plantation Key Government Center
33. Approval to declare a terminated agreement with Pepsi Cola for the vending drinks at Harry Harris Park and Key Largo Community Park, and authorization to receive quotations from other vending companies
34. Approval of Renewal Agreement with Planned Parenthood of Greater Miami and the Florida Keys, Inc. for office space located at the Ruth Ivins Center in Marathon, and the Department of Health Clinic in Tavernier
35. Receipt of monthly report on Change Orders reviewed by the County Administrator
36. Approval to rescind Purchase Order with Exeter Architectural Products for Key West Airport hurricane shutters
37. Approval to advertise a Request for Qualifications to develop a master plan for Harry Harris Park
38. Approval to award bid and enter into a contract with General Asphalt Co. in the amount of \$204,493.12 for Key Largo Roads XV
39. Approval to renew Lease Agreement with Cayo Hueso Parking, Inc. for four (4) additional months
40. Approval of payment of invoice from PACE Center for Girls, Inc. dated January 12, 2001, in the amount of \$6,326.19, covering the period from July 1 through September 30, 2000, using funds added to the FY 2001 PACE contract amount

D. DIVISION OF COMMUNITY SERVICES

1. Report
 - a) Duck Key Breakwater Restoration Project Progress
 - b) Miami-Dade Transit Bus Route Extension to MM 50 Progress
 - c) Monroe County Youth Programs Report on Program Changes
 - d) Monroe County One Stops Expansion
 - e) Certified Public Manager (CPM) Program
 - f) Senior Community Services Employment Program (SCSEP)
 - g) GATO Moving Preparations

E. DIVISION OF PUBLIC SAFETY

1. Report

F. DIVISION OF PUBLIC WORKS

1. Report
2. Discussion and approval of recommendations concerning Harry Harris Park
3. Approval of renewal agreement with the Florida Keys Society for the Prevention of Cruelty to Animals, Inc. for operation of the Key West, Big Pine Key and Marathon Animal Shelters in the amount of \$484,508.92 per year (3.3% CPI increase of \$15,478.02 over last year's contract amount of \$469,030.90).
4. Approval of an agreement with K W Resort Utilities Corp. to accept sewage directly from the Monroe County Detention Facility on Stock Island

G. SOUNDING BOARD

1:30 P.M.

1. **Discussion on Government Ethics & Policies – Charles Brooks**

H. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of disposition of inventory items for the month of June, 2001

H. MONROE COUNTY SHERIFF DEPARTMENT - CONTINUED

2. Approval of revised agenda item previously approved at the April 18, 2001 Board meeting to include a "40 position alarm" for \$1,120, changing total to \$106,917.98
3. Approval of request for expenditures from Law Enforcement Trust Fund

I. COMMISSIONERS' ITEMS

11:30 A.M.

1. **MAYOR NEUGENT – Reconsideration of the Board's action on the request to intervene in a law suit pending before the Florida Supreme Court concerning ad valorem tax imposed by the South Florida Water Management District to fund Everglades restoration**
2. **MAYOR NEUGENT – Request and support for URECOAT Industries Inc. to demonstrate and test a product to enhance longevity and structural integrity for the old 7-mile bridge**
3. **COMMISSIONER SPEHAR – Approval of John Mertz as a member of the Key West Airport Ad Hoc Committee on Noise**
4. **COMMISSIONER SPEHAR – Approval of Dermot F. Walsh as the alternate member on the Key West Airport Ad Hoc Committee on Noise**
5. **COMMISSIONER SPEHAR – Approval of Michelle Wisniewski as a reappointment to the Florida Keys Council for People with Disabilities**
6. **COMMISSIONER SPEHAR – Discussion and approval of amending Monroe County Board of County Commission policies to clarify the policy for verbally adding items to the regular meeting agendas**
7. **COMMISSIONER SPEHAR – Approval of a resolution to support the establishment of the Key West Marine Park**
8. **COMMISSIONER MCCOY – Approval of a resolution directing the Administrator to authorize an understudy for the Senior Director of Emergency Management to ensure the highest level of safety continues to be provided to the citizens of the Florida Keys**

2:00 P.M.

9. **COMMISSIONER MCCOY – Resolution of support for the construction of a Medical Examiner Facility in Monroe County**
10. **COMMISSIONER NELSON – Approval of the appointment of Mr. Stephen Foster Kurutz to the South Florida Resource Conservation and Development (SFRC&D) Council, replacing Sharon Macut as the Upper Keys Representative**
11. **COMMISSIONER NELSON – Discussion on clarification of Commissioners' travel expenses allowed**

12. **COMMISSIONER NELSON** – Discussion on the purchase of a parcel of land in Key Largo of approximately 10 acres for the future site of a County building
13. **COMMISSIONER NELSON** – Request to send FDOT and Governor Bush a request to uncouple the 18 mile stretch and the improvements on County Road 905
14. **COMMISSIONER NELSON** – Discussion on requesting two million dollars for the building of a dedicated Emergency Operations Center as part of its 2002 state funding request
15. **COMMISSIONER WILLIAMS** – Discussion and conceptual approval of plan approved for wastewater project prioritization at June 6, 2001 meeting of Intergovernmental Task Force
16. **COMMISSIONER WILLIAMS** – Approval of a formal resolution by the Board of County Commissioners approving the appointment of Dr. Robert Rutherford to the position of Director of Monroe County Health Department
17. **COMMISSIONER WILLIAMS** – Approval to direct Dr. Robert Foley, veterinarian, to put together a committee to work over the course of the next year to research the feral cat issue in Monroe County, with the aim of presenting both a report of that research and a suggested plan of action to the Board of Monroe County Commission twelve months from now
18. **COMMISSIONER WILLIAMS** – Approval of two construction projects to aid with hurricane evacuation
19. **ALL COMMISSIONERS** – Approval of appointments to the Art in Public Places Committee

J. **COUNTY CLERK**

1. Report
2. Approval of Warrants
3. Approval of Fine & Forfeiture expenses
4. Official approval of the Board of County Commissioners meeting minutes from the meeting of May 16 and 17, 2001
5. Approval of Tourist Development Council expenditures for the month of May, 2001
6. Approval for the Board to rescind Resolution No. 433-2000, approved at the October 18, 2000 meeting, evidencing the approval of a recommended Beneficial Use Determination promulgated by the Special Master, In Re: The application of Millus and Lori Skidmore, as amended

K. COUNTY ADMINISTRATOR

1. Report
 - a) Report on redistricting process

L. COUNTY ATTORNEY

1. Report
2. Approval to advertise an ordinance amending certain sections and creating sections of Chapter 3, Monroe County Code, Animals and Fowl
3. Approval of Lease Amendment with Florida Keys Aqueduct Authority revising the date the annual rent first becomes due from start of construction or March 15, 2001 (whichever is first) to start of construction or March 15, 2002 (whichever occurs first)
4. Approval of Road Transfer Agreement with the City of Marathon in order to clarify prior agreement
5. Approval of two Florida Communities Trust Contracts in connection with the transfer of the Coco Plum Beach property to the City of Marathon: 1) Release from Conditions of Grant Contract; and 2) Area of Critical State Concern Program Addendum to Grant Contract
6. Approval of two agreements as follow-up agreements to facilitate the closing on the transfer of FCC licenses and consummation of agreed upon sale/purchase: 1) First Amendment to Asset Purchase Agreement; and 2) Escrow Agreement
7. Approval of Administrative Law Judge Services Contract with State of Florida, Division of Administrative Hearings
8. Approval of Interlocal Agreements extending the local option gas tax distribution. The Agreement with Key West is extended for an additional five years; the Agreements with Marathon and Islamorada for an additional three years

3:00 P.M. M. PUBLIC HEARINGS

1. **Public hearing on a resolution of a proposed road abandonment of a portion of Old State Road 4A, Marathon Beach Subdivision**

5:01 P.M. N. PUBLIC HEARINGS

- 1. Public hearing to consider an amendment to the Monroe County Land Development Regulations adding sec. 9.5-257.1 through 9.5-257.5, and the addition of text to Sec. 9.5-232 through 9.5-240, Sec 9.5-242 through Sec. 9.5-246, Sec. 9.5-248 through Sec. 9.5-251, and Sec. 9.5-253 of the Monroe County Land Development Regulations for certain Future Land Use categories that are identified in the Monroe County Year 2010 Comprehensive Plan but have no directly corresponding Land Use District (Zoning)**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, June 15, 2001.